

United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report

**Case Number**

0506-0026

**Case Title:**

Ferguson Enterprises Inc.

**Reporting Office:**  
Detroit, MI, Resident Office

**Subject of Report:**

Search Warrant obtained for two cellular phones

**Activity Date:**

July 25, 2013

**Reporting Official and Date:**

████████████████████  
Acting Assistant Special Agent in Charge

26-JUL-2013, Signed by: (b)(6), (b) (7)

**Approving Official and Date:**

(b)(6), (b) (7)(C)  
Special Agent in Charge

26-JUL-2013, Approved by: (b)(6), (b) (7)  
Acting Assistant Special Agent in Charge

**SYNOPSIS**

On July 25, 2013, U.S. EPA CID Special Agent (SA) (b)(6), (b) (7)(C) obtained and executed a federal search warrant for two cellular phones which had previously been seized during the execution of a federal search warrant at the residence of (b)(6), (b) (7)(C) and (b)(6), (b) (7)(C).

**DETAILS**

On July 25, 2013, U.S. EPA CID Special Agent (SA) (b)(6), (b) (7)(C) obtained and executed a federal search warrant for two cellular phones which had previously been seized during the execution of a federal search warrant at the residence of (b)(6), (b) (7)(C) and (b)(6), (b) (7)(C). The cellular phones have been and continue to be in the possession of the Federal Bureau of Investigations Detroit office since June 13, 2013.

**ATTACHMENT**

Search Warrant